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201 No. 271.51

HEHORANDUM FOR: Chief, SQD/AD/OPS/3 -	· Larry lamphy
Operational Approval is hereby grante	d in the case of
, Antonia, for th	e purpose specified in your request
dated8 December 1965	

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained is CSI and CSI-F 10-5.

/s/ Edward P. Erown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: -1h Desember 1965 - Jab

Distribution: .
Orig. to Addresses
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#### PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

DISPATCH NO.

#### INSTRUCTIONS TO CASE OFFICER

- formation. It is not to be shown to the subject.
  Notaelly, headquartees will be unable to leaus an approval union requester for Notably, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. Mesever, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-715, paragraphs in g. 17b and 12d. Thereafter the usual method to document or complete the case must be followed as and forth in FR 10-715.

  Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and too (2) completed copies of this form must be sent to headquarters as soon as possible.

  But acquired later must be sent to headquarters in PRQ format in too (2) copies.

  Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

#### . CRYPTONYM

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#### T/N Antonio SOTO Vazquez

## SECTION I

CONTACT AND DEVELOPHENT 1. INDICATE NOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject submitted job application to Roberto Medell (principal agent, WITHRUSH, Minmi, Fla.) on 25 March 1965 for job as WITHRUSH pilot.

INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SCOURL WANTER TO ANY RESPUNSIBLE CASE OFFICER FOR HANDLING. IF 30. INDICATE TO WHOM. Subject could be turned over to any responsible case officer. knowledge of Spanish and aviation would be most helpful.

CIST OTHER CASE OFFICERS OND HAVE HANDLED SUBJECT OR SHOW HE ANDRS OF HAS ANDRY, GIVE NAMES BY WHICH THEY HAVE

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George N. Sohl known to Subject as Gerald Saunders.

10504 --- ------

• • •	SCORE
SECTION 11 MOTIVA	ATION AND CONTROL
1. ESTIMATE SUBJECT'S NOTIVATION, (Be detailed, if p	cassible cite evidence. Do not use stuck concent such as santi-
Torrange Tor	
Financial, desire to mainta degree, political (anti-Castro, as	ain flight status, and to a lesser
dogical positions (unit onstroy in	To a community of the control of the
	5 <u>-</u>
2. INDICATE WAT CONTROL, IF ANY, EXISTS OVER THE SUI explain.)	BJECT, (If no control, or if there is a lack of real control
No real control exists over	r Subject other than financial. His
	a factor of control if authorization
were grauted for this maneuver.	
•	
SECTION 111	COVER
1. COVER USED BY SUBJECT AND CASE DEFICER IN THEIR ME	crimes. The principal agent represents him it is documented as an control of the Congo. However, although no based, it is realistic to assume that Subject of the congo.
as an employee of the WAVE case of	ficer, who in three is documented as an
lov't interest is overtly manifest	sed. It is realistic to assume that Subjection
suspects U.S. Gov't collusion in,	if not outright sponsorship of the oper
I. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION	AND IN CONTACTING HIS INFORMANTS.
NA	
<u> </u>	
. INDICATE SERVICE FOR WHICH SUBJECT THANKS HE (####	work) (In working).
In all probability Subject	is or will become aware that the GOC ali
program is under sponsorship by KU	•
	NHECTIONS AND TRAINING
	WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT
SUCH CONNECTION IS KNOWN OVERTLY.	
None known.	$\dot{\cdot}$
	!
. 1.157 OTHER INDIVIDUALS (Agents, relatives, friends)	) PHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES
Probably wife.	
ik <u>på ja dila mandra konstruktion</u> minimiska konstruktion og moner, ska i av sa dila konstruktion fraktioner og konstruktion og sa tret	
. EXPLAIN ARY TRAINING SUBJECT HAS HAD IN CLAMPESTINE	OPERATIONS.
None known.	4
CTION V COLLABOR	ATION POIENTIAL
The state of the s	LIBELY TO COLLABORATE WITH OLCAUSE OF HIS IDEOLOGY OF PAST
None.	
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SECTION VI	OPERATIONAL USE - CONTACT
I. IF SUBJECT HAS BURN USED CH CONTACTS MATION HE HAS FURNISHED.	AD MERCIAL INDICATE ACTIVITY IN OUTCH MAJORS ENGINED AND THE TYPE OF ENERD
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INDICATE HOW AND FROM SHOW SURJECT O	STAINS INFORMATION.
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. INDICATE WHAT HAS BEEN TOLD SUBJECT (	AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.
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. DETAIL SUBJECT'S PROPOSED FI OR CI TY	TPE USE OR DUTIES.
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AS A PILOT ONLY.  CTION VIII PROPOSED LIAISON THE A. WHERE SUBJECT IS AN OFFICIAL MEMBER  NA  B. WHERE SUBJECT IS AN OFFICIAL MEMBER  NA	OSED LIAISON OR OPERATIONAL ACTIVITY  E <u>Contact</u> or <u>difference operational will</u> R of a foreign government:

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS PUBSESSED BY SUBJECT AMICH COULD CONCEINABLY BE OF VALUE He is a qualified fixed-wing and helicopter pilot. SECTION A COMMITMENTS I. IF IT TO PROPOSED TO PAY SUBJECT A REQUES SALARY, INDICATE THE BEERLY AMOUNT, IF PAYMENT TO BE WALL IN ERCHANGE COMMODITIES, SUBSIGY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject's contract calls for base pay of \$800 per month, \$10 per flight hour over sixty hours, \$10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to \$40,000. EXPLAIN ANY PROMISES, OTHERRISE NOT COVERED HEREIN, MADE TO SUBJECT, (Example: Commitments requiring evacuation of subject and family.) None known. SECTION NI CE AND SECURITY . ITUICATE THE FIELD AGENCIES AND FIFED FILES WITH WHICH SUBJECT'S HAND HAS HELD CHECKED AND THE RESULTS. -WAVE Station, FBI, INS, Credit, Miami Police and Hqs files. 2. INDICATE UTHER INVISTIGATIVE MEASURES TAKEN TO VERLY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. None . 4. DATE APPROVAL OBTAINED ). PROICAIL MILTHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APP 21 May 1965 S. EVALUATE SUBJECT'S CHARACTER, SECTABILITY AND SECURITY, CITING EVIDINGS WHERE POSSIBLE. Subject believed reliable with no known adverse character traits. No known security problems to date. 6. EXPLAIN ANY SITUATION OR INDISCRITION IN BUILD SUBJECT MAY HAVE BEEN INVOLVED BUILD MOST BE EVALUATED FROM A GEZOPENATIONAL SUGURITY VALUABILITY. None. SUBJECT'S PERSONAL HABITS SECTION XII

No known excessive habits,

I. USE OF LIQUOR, DRUGS: GAMBLING, PAREMOURS.

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/s/ Edward P. Brown	· 		
IN ORDER THAT FURTHER CONSIDERATION WAY BE GIVE THAT YOU FURNISH THIS OFFICE THE INFORMATION C	EN YOUR REQUEST F MECKED BELOW, OR	OR APPROVAL IN THIS CASE, IT IS REQUE REVIEW INFORMATION AS INDICATED.	187
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MEMORANDUM FOR: Chief, CI/OA

Subject

201 - 294544 #242 369

Reference is made to our previous memorandum furnishing you with National Agency Checks results and confirmation of completion of favorable demestic field investigation conducted in connection with your consideration of Subject for an Operational Approval.

As noted in our previous memorandum, written reports on the field investigation were to be furnished to your office at a later date. Attached hereto you will find the shove-mentioned reports. No further action is contemplated in this matter.

Enclosure: INV. RPT. DTD. 6/29/65 (Six)

SEGMET

ERCUT 1 Expected than policy is designating and decisionally in FILE NO. 242 369

DATE 29 June 1965

SYNOPSIS

Antonio SCTO has been employed periodically by Eagle Incorporated, a steamship company, since 1961. He has been utilized as a warehouse checker. SUBJECT has left his employment to accept short time flying jobs. He left Eagle Incorporated in March 1965 to accept one of these flying jobs. Four developed references feverable regarding habits, morals, reputation, and loyalty to the United States. No credit or police record in the names of SUBJECT or his spouse.

SEGRET

REPORT NO.

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P11e #21,2 369

### EMPLOYMENT:

## At Hiami, Plorida

# (Eagle Incorporated)

On 22 June 1965 Sam KRATISH, secretary-treasurer, 800 M. E. 2nd Avenue, was interviewed regarding Antonio SOTO. The informent stated that "Tony" has been employed by the firm periodically since 1961. SUPJECT has been utilized as a warehouse checker for the steamship comutilized as a warehouse checker for the United pany. He unloaded cargo coming to and from the United States. He was an excellent employee, and although he states. He was an excellent employee, and although he stated to neveral occasions, he is always eligible for has left on several occasions, he is always eligible for hear informant stated that for him good part time or temporary flying jobs which often had several part time or temporary flying jobs which often firm allows for him good pay. When these jobs arise the firm allows the company. SUBJECT left in March 1965 to accept another the company. SUBJECT left in March 1965 to accept another one of these flying jobs. The informant stated that he one of these flying jobs. The informant stated that he did not know where these jobs were located, but believed that they are usually out of the United States.

#### REFEFERCIS:

## At Manie Florida

on 22 June 1965 Sam KRATISE, previously identified, was interviewed regarding SUBJECT as a developed reference. The informant stated that he considers "Tony" SOTO to be a reputable and honest individual. He has been associated a reputable and honest individual. He has been associated a reputable and honest individual. He has been associated in the highest and his associated that his on a professional basis since 1961 and his associated lent worker and is completely honest. The informant stated lent worker and is completely honest. The informant stated that he has often left SUBJECT alone with valuable cargo, and that there has never been any dispute over SUBJECT's and that there has never been any dispute over SUBJECT's who left Cubs because of the CASTRO regime. SUBJECT has who left Cubs because of the CASTRO regime. SUBJECT has never espoused any political ideologies while he has worked at the first, but the informant stated that he is aware educated that the SUBJECT is anti-CASTRO and that he of the fact that the SUBJECT is anti-CASTRO and that he is favorably disposed towards the United States form of

### Stuati

File #242 369

government. The informant stated that he knew nothing that he considered to be unfavorable regarding S BJECT's oheracter.

Incorporated, 800 N. L. 2nd Avenue, was interviewed regarding S BJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professi nal basis. SURJECT has been a warehouse checker periodically since 1961. His main line of work is flying, and he was formerly a plot in the Cuban Air Force. However, after CASTEC took over the island SUPJECT fled and has worked at several different Tocations flyin on a part time basis. When SUFJECT does not have a job flyin, he always comes to the company, and because of his good work habits he is always hired. The inforcant stated that SUBJECT left the company in March 1965 to take a lob rlying at some unknown location. informant stated that he has found SU J ST to be pleasant, completely reliable, and a man of integrity. There is no question of his morelity or sobriety, and the in-formant believed that SUBJECT was loyal to the United

On 22 June 1965 Carlos MARTIET, export manager, Eagle Incorporated, 500 %. E. 2nd Avenue, was interviewed regarding Sugulor as a developed reference. The informaant stated that he has been acquainted with SHEURCT since 1961 on a professional capis. During that time he has never noted enything of an unfavorable nature reserving SUEJECT's character, worelity or sobriety. He is a herd working and sonscientious individual and is diligent and reliable. He last worked for the company for approximately six months in 1964 and 1965 and left in March 1965 to take a flying job at some unknown location. the informant stated that he has never heard anything to indicate that SHEJECT had any Communistic tendencies whatsoever, and he believed that SURJECT was favorably disposed towords the United States.

## At Hiulean, Florida

On 22 June 1 65 Mrs. Marie RODRIGUEZ, 1260 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The inferment stated that SUBJECT

## File # 242 369

and his family resided next door to her for two years from 1962 to 1964. She found SUFJECT to be happily married and stated that he was a decent and clean living person. He was formerly a pilot in Cuba, but had to file Cuba tecsuse of the CASTRO relies. The informant believed that SUBJECT was favorably disposed towards the United States government. She added that she could offer no criticism of his personal conduct, morality or so-briety. She added that all of her associations with SUBJECT have been satisfactory.

On 22 June 1965 Mrs. Mary DIENER, 1280 West 60th
Terrace, was interviewed regarding SUFJECT as a developed
reference. The informant stated that she lived next
reference. The informant stated that she lived next
door to SUFJECT and his family for two years and found
door to SUFJECT and his family for two years and found
them to be good neighbors. They were Cuban refugees
them to be good neighbors. They were Cuban refugees
who fled Cuba because of the CASTR reline. SUBJECT
who fled Cuba because of the CASTR reline. SUBJECT
was a pilot in Cuba, but could not find work flying here
in the United States. As a consequence he worked for in the inited States. As a consequence he worked for a firm on the docks in downtown Hieri. SUBJECT's reputation in the community was good, and the informant believed that he was a respectable antibelieved that he was a respectable entleman. She stated that she believed SUFJECT was appreciative of being able to live in the United States, and zhe never heard him criticise our form of government.

#### CREDIT:

# At Miami, Plorida

On 10 June 1965 records of the Credit Bureau of Miami were reviewed in the names of SUFFCT and his spouse and no record was found.

Those files cover Hislesh, Florida.

#### POLICE:

## At Miami, Plorida

on 10 June 1965 records of the Dade County Public Safety Department and the Miami Police Department were reviewed in the names of Supplicy and his spouse and no record was found.

## At Hislean, Florida

### SEGRET

File #242 369

On 10 June 1965 records of the Hisleah Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

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SECRET 458 45, 20th INSTRUCTION SHEET 294 514 8 July 1965 LAPITETE PRI 167 UP INDICES COVERT NAME SPICIAL 167 UP CHECK REQUEST GREEK LIST ISSUE OPERATIONAL APPROVAL. REQUEST RESULTS FI/D DOSSIER REVIEW ISSUE PROVISIONAL OPERATIONAL APPROVAL HEYSER FETS COLLATERAL INFORMATION DAYS UNTIL ETTEND POA FOR secualty aprict REQUEST RESULTS TECHNICAL pare willy SEINSTATE POA FOR REVIEW SECURITY OFFICE REPORT AT CHICA POPEARD ATTACHMENT TO DEVISION REVIEW SECURITY OFFICE CONCURRENT MENO AT CT/OA-ATTACHMENT SECURITY OFFICE. ASTIS TA WATER TWO mutice to Division wine batto LCFLUTTER bisco. REQUEST REVIEW OF ATTACHED RESERVINGS CANCEL PLO CI/OA NOTICE TO 2371 1000 (Reason Checkel helow." or see remarks) FILE PROLEST AL TRACES REQUEST OFFRATIONAL AND STREET TRACES TICKLE NOTICE. OFFICE THACES . . . 1 SEGUES? PACE ESPICATION POR BILL BY AUTHORITICALLY CANCELLED. POW THE OPERATIONAL USE OF SUBJECT.

15 P/F. This case was discussed with the Brown/C/CI/CA

Ball also conferred with J. Scanlen/SOD/Sec. and F. Farrel/SOD/Case Officer/who reviewed the Eyes Only data and other information of record. It was determined that in view of the Subject already being in the field on his second tour and the type of operation(PM) involved that the derogatory nature of the information would not proclude his continued use. SCD however is to forward a memorandum to this effect for CI/CA files.

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# SYNOPSIS

File at Immigration and Naturalization
Service, Miami, Florida shows that one Antonio
SOTO (Vazquez), who was born 20 August 1934 in
Cuba, arrived in the United States at Daytona
Cuba, arrived in the United States at Daytona
Beach, Florida on 1 January 1959 and he departed
from the United States at Miami, Florida for the
from the United States at Miami, Florida for the
from the United States at San Juan, P. R. on
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rived in the United States at San Juan, P. R. on
Criando Fedro ADDRIGUEZ (Alvarez), which he exCriando Fedro ADDRIGUEZ (Alvarez), which he

1 168008

REPORT NO.

File #242 369

GENERAL:

# At Miami, Florida

The records in the District Office, Immigration and The records in the District Office, immigration and Naturalization Service, 51 S. W. First Avenue, which were checked on 19 and 24 May 1965, were found to contain file # checked on 19 and 24 May 1965, were found to contain file # checked on 19 and 24 May 1965, were found to contain file # checked on 19 and 24 May 1965, were found to CVazquez), AKA, who arrived in the United Orlando Pedro RODRICUEZ (Alvarez), who arrived in the United Orlando Pedro RODRICUEZ (Alvarez), who arrived in the United Orlando Pedro Robricuez (Alvarez), who arrived in the United Army nirplane. He was said to have been born on 20 August Army airplane. He was said to have been born on 20 August 1934 at Havana, Cuba; to be the son of Antonio 30TO (Rodriguez) and Julia Rosa VAZQUEZ (Acosta) and to have resided in January-and Julia Rosa VAZQUEZ (Acosta) an renruary 1979 at 1409 South Hidsewood Avenue and at 179 North Halifax Avenue, both Daytona Beach, Florida. In February 1959, his address was given as 35 N. E. osth Street, Miami, Florida and his foreign departure from Miami, Florida to the Dominican Republic was verified on 20 June 1950.

Puerto Rico on 18 August 1959, at which time he presented Cuben passport #02012 in the name of Orlando Pedro RODRIGUEZ (Alvarez). Upon interrogation under oath by Immigration and (Alvarez), upon interrogaction under outh by immigration and Naturalization Service at Miami, Florida on 18 September 1959, SOTO admitted his identity as Antonio SOTO (Vazquez); stated that he could not get a visa in his own name in Cuba because the had been in the BATISTA covernment as a Captain in the Coban Air Force and that he would refuse to tell how he obtained the passport in the name of Orlando Pedro RODRIGUEZ (Alvarez). He said that he came to the United States to try (Alvarez). He said that he came to the United States to try to help his father who was then in jail in Cuba. He identited his wife as Dolores Inocenta RECERRA (Garcia) and gave their address as 6711 N. W. 2nd Court, Miami, Floride. He was their address as 6711 N. W. 2nd Court, Miami, Floride. He was represented, for Immigration purposes, by Attorney Halph H. ACUILERA, cost Dupont Plaza Center, Miami, Florida. A notation in the file in August 1959 set forth that SUBJECT's father, Col. Antonio SCTO. Twos the man who had recently hilored the Col. Antonio SOTO, "was the man who had recently biloted the invasion plane from Dominican Republic to Trinidad, Cuba" was shot in the fighting and was in a prison hospital in Cuba.
The foreign departure of SUEJECT from Miami, Florida to Guatemala was verified on 28 September 1959, after he hadbeen ordered deported by the Immigration and Naturalization Service for fraudulent entry. In December 1959, his address

File #242 369

was given as oth Avenue #1221, 8th Piso, P. Q. Rox 918, Guatemala City, Guatemala.

Antonio SUTO (Vazquez) again arrived in the United States at Miami, Florida on 11 January 1961. He reported that he had Social Security #265-64-6892; that he had a brothat he had Social Security #265-64-6892; that he had a brothat he had Social Security #265-64-6892; that he had a brothat he had Social Security #265-64-6892; that he had a brothat he rin-law, Fidel RUDRIGUEZ, 440 S. W. 5th Avenue, Miami, Florida and that he (SUTO) intended to reside at 5703 North Florida and that he (SUTO) intended to reside at 5703 North Florida and Avenue, Florida. His foreign departure was verified at Miami, Florida on 25 February 1901 and he again verified at Miami, Florida on 24 May 1961. arrived in the United States at Miami, Florida on 24 May 1961. In August 1961, his address was 143 N. W. 39th Street, Miami, Florida.

On 18 October 1963, SUBJECT was granted a Re-Entry Permit by the Immigration and Naturalization Service so that he could travel to the Republic of the Congo as an employee of Caribbean Aeromarine Company, P. O. Box 755, Miami, 43, of Caribbean Aeromarine Company, Aeromarine Company, Aeromarine Company, Aeromarine Company, Aeromarine

In September 1964, the Immigration and Naturalization Service was advised by the U.S. Department of State, Woshington, D.C. that SUBJECT had applied to the American Consulate, Toronto, Canada for an immigrant visa. The U.S. Department of State was advised by the Immigration and Naturalization Service on 1 October 1964, that SUBJECT appeared "to still be excludable".

Additional information concerning SUBJECT is gaid to possibly be contained in the files of the Federal Bureau of Investigation.

The above records were also found to contain file # A-12 542 005 pertaining to one Dolores Inocenta EECERRA, who arrived in the United States at Miami, Florida on 15 October 1960 and who may be identical with the wife of BUBDECT. This person was said to have been born on 28 December 1939 at person was said to have been born on 28 December 1939 at Hevana, Cuba; to be married to one Antonio SOTO, 5703 North Miami Avenue, Miami, Florida and to have a brother, Sergio BECERRA, 147 N. W. of the Street, Miami, Florida.

The above records were also found to contain file #

File #21.2 369

A-11 881 502 pertaining to one Julia Rosa VAZQUEZ (Acosta), AKA, Edelma Farina SANCHEZ (Izquierdo), who may be identical AKA, Edelma Farina SANCHEZ (Izquierdo), who may be identical with the mother of SUBJECT. This person was said to have with the mother of SUBJECT. This person was said to have been born on 16 April 1909 in Matanzas Province, Cuba; to have arrived in the United States at San Juan, Puerto Ricc have arrived in the United States at Mami, Florida as she was concerned. In September port to be false insofar as she was concerned. In September port to be false insofar as she was concerned. In September 1959, her address was 65 N. W. 60th Street, Miami, Florida 1959, her address was 65 N. W. 60th Street, Miami, Florida on 2 October 1959. She again arrived in the United verified on 2 October 1959. She again arrived in the United States at Miami, Florida on 5 October 1960 and gave her adstates as c/o her daughter, Cecina 30TO, 4413 N. W. 9th Street, Miami, Florida. Miami, Florida.

FHH/eph

FILE NO. 242 369

DATE 17 June 1965

# SYNOPSIS

Developed reference in 100 block North Halifax Avenue, Daytona Beach, Florida, advised that the
reported former regidence of Antonio SCTO (VAZQUEZ)
reported former regidence of Antonio SCTO (VAZQUEZ)
reported former regidence of Antonio SCTO (VAZQUEZ)
was owned and occupied by Cuban General BATISTA at the
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REPORT NO.

FORM NO. 1125

#### REFERENCES

## At Daytona Beach, Florida:

On 11 June 1965, observations revealed that the dwelling at 129 North Halifax Avenue, reportedly the restdence of Antonio SOTO (VAZQUEZ) in early 1959, is presently vacant. The building contains a nameplate in the name of St. Demetrics Greek Orthodox Parish.

On 11 June 1965, Mrs. Clayton HARSPER, developed informant at 120 North Halifax Avenue, advised that the dwelling at 129 North Halifax Avenue was owned for many years by former Cuban General EATISTA. During the period in question, BATISTA, family friends, and staff, totaling approximately thirty people, occupied the dwelling. Many individuals of Cuban extraction came and went during the late 1950s, and Mrs. HARSPER stated that neither she nor other present residents of this area would have any knowledge of the SUBJECT. The Cubans kept to themselves and never mingled with the local citizenry.

Mrs. HARSPER added that BATISTA sold the property about a year ago to a church group, but the building is presently unoccupied:

On 11 June 1965, observations in the 1400 block of South Ridgewood Avenue revealed that there is no 1409 South Ridgewood. A Mrs. SHAROG, owner of the Parkway Motel at 1369; and Edward SUMMERS, himble Oil Station, 1480 South Ridgewood Avenue, both stated that there has never been a 1409 South Ridgewood Avenue. The informants advised that several motels in the area have all undergone several ownership changes over the past five or six years, and the informants know of no one in the area who would be in a position to recall the SUBJECT.

#### CREDIT

### At Daytona Beach; Plonida:

On 11 June 1965, the files of the Daytona Beach Oredit Eureau were searched in the name of SUBJECT, no record.

#242 369

POLICE (CRIMINAL, TRAFFIC, AND SUBVERSIVE)

At Paytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Police Department were searched in the name of SUBJECT, no record.

JKM/jdm

SOTO (VAZQUEZ), Antonio 242 369

4 June 1965

On 27 May 1965, the files of the Immigration and Naturalization Service were searched in the name of SOTO (VAZQUEZ, Antonio, born 20 August 1934, Cuba.

The only information available at the Central Office relating to SUBJECT were I-94 forms, copies of which are attached.

KNW: Ja

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CHAPPIE IULAGAN PBRUMEN VITHRUSH

1. HR ANTONIO SOTO VAZQUEZ COMPLETED TRAINING 15 APRIL. WILL DEPART ALBUQUERQUE 1245L 16 APRIL. CONTINENTAL FLT 274. ARRIVE HIAHI VIA DALLAS 2204L 16 APRIL, EASTERN FLT 207.

2. DETAILED TRAINING REPORT VILL FOLLOW.

On 16 June 1965, files of Seadquarters, Office of Special Investigations, United States Air Force, were reviewed in the name of Antonio SOTO (VAZQUEZ), born 20 August 1934 at Marianas, Habana, Cuba, and reflected that OSI conducted a lie detector examination (File #72-90) on SUBJECT on 21 May 1903.

During the course of this examination, the SUBJECT reacted to basic questions concerning homosexuality, and as a result of this reaction, a re-examination was conducted during the murning of 12 June 1963 at Maxwell Air Force Base, Alabama. The initial examination was predicated in that SUBJECT was a former member of 250oth Cuban Brigade and was being processed for consideration for appointment as a Second Licutement in the United States Air Force.

Prior to re-examination, SINECT made an initial statement, the substance of which is as follows:

SUBJECT indicated he resided at 859 Second Avenue, 474, Santa re Beach, Banta, Cuba, from 1948 to 1959. He entered the Cuban Air Force as an Aviation Cadet in March 1953 and in August 1953, he began avistion training, which continued until August 1954. In August 1954, he was sent to the United States where he attended pilot training school until August 1955, at which time he grammated and was given a commission as a Second Lieutenant in the Curan Air Force. During these periods of time, at various unrecalled intervals, SIBJECT stated he would return to his home at Santa Fe Beach. His homosexual acts at Santa Pe Seach occurred during 1949. This homosexual activity consisted or not more than rive acts of anal sology: SUBJECT stated that he was the active or male partner in these acts. The ressive partner was another Cuban boy who lived nearby: SUNDER could not recall the name of the passive participant. During 1960, while at Managua, Nicaragua, as a Counter-Revolutionist preparing for invasion of Cuba, he became acquainted with a Cuban Catholic priest who was also a revolutionist. SUBJECT further stated that while attending a theatre, this priest made homosexual advances toward SUBJECT, which culminated in the SUBJECT being masturbated by the pricat. Approximately one week later, after his

group arrived in Costa Rica, the SUNJECT performed an act of anal sodomy upon the person of the priest. The SUBJECT declined to disclose the identity of the priest; however, he stated that if it was determined that the disclosure of the name was essential for a prerequisite to his acceptance into the United States Air Force, he would make such a disclosure.

A lie detector examination, consisting of three parts, was given SUBJECT by a representative of the Orfice of Special Investigations. on 12 June 1963. The second test who in the nature of a control test to determine whether or not the examince was physically and mentally capable of giving a specific reaction. The results indicated that the examince was capable of giving a valid reaction. Test number one and test number three consisted of relevant, irrelevant and guilt complex type questions, co-mingled in such a manner as to give the SUBJECT relief between relevant questions. The following are the relevant questions asked during the exemination, and the answers as given by the SUBJECT:

TEST #1

Prior to 1961, did you engage in homosexual Question A:

acts?

Yes. Ansver:

Since your homosexual acts during 1960 in Question B:

Costa Rica, have you engaged in any other

homosexual acts?

Answer:

Since you have been at Maxwell Air Porce Base, Question C:

have you engaged in homosexual acts?

Answer:

Have you ever engaged in oral copulation, either Question D:

as active or passive partner?

Answer:

### TEST #3

Prior to 1961, did you engage in homosexual Question A:

acts?

Yes. Answor:

Since your homosexual acts during 1960 in Costa question B:

Rica, have you engaged in any other homosexual

acts?

Annwer:

Since you have been at Maxwell Air Force Base, Question C:

have you engaged in homosexual acts?

Answer:

Since you have been at Maxwell Air Force Base, Question D:

have there been any incidents involving homo-

sexuality which you did not tell me about?

Answer:

Question E:

At any time in the U.S.; including the time you were soing to flying training school, and later here at Maxwell Air Force Bese, have you

engaged in any homosexual activity?

Answer:

After a careful analysis of the charts pertaining to this exemination, the examiner gave the opinion that the SUBJECT was untruthful in his answers (mestions B and C, Test #1, and Questions B, C, D and E, Test #2, and that SUBJECT was truthful in answers to Questions A and B, Test #1, and to Question A, Test #2.

Subsequent to the examination, the SUBJECT was re-interrogated concerning his reactions during the above tests. The SUBJECT maintained that he was truthful in his answers. The SULJECT executed a sworn,

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signed statement setting forth the information disclosed during the pre-test interrogation, and this information is given in substance above.

OGI Headquarter's files contain a letter dated 14 June 1963, which is a report of the Record of Action of the Military Personnel Security Committee in the case of SUBJECT. The body of this letter is given in the following two paragraphs:

"1. Parsuant to paragraph 9, Air Porce Regulation 35-62, the Military Personnel Jecurity Committee reviewed all available records relating to the above member of the 2506th Cuban Brigade. Due to the following factors, it is concluded that appointment of the individual is not clearly consistent with the interests of national security:

SUBJECT admitted homosexual activity to age twentysix, and additional acts thereafter indicated by result of polygraph examination.

52. Accordingly, it is recommended that the individual be rejected for military service with the United States Air Porce because of questionable moral character.

OEI Headquarter's Investigative Files contain no further pertinent information relating to SUBJECT.

JEH/del

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# RYBAT

# 72514 28 April 1965

Subject: Iden A

Subject was interviewed and tested on 28 April 1965 at a sale site in the Missi area at the request of Edward V. The interview was conducted in English. LOLENTZ.

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PBM DE he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to black-mail for any reason. Subject has never been involved in the use or sale of narcotion.

Subject is being recruited for use with WITHUSH. He has served there before. Like all of the men in the group who have been in the Iden B. Subject assumes that the operation is spensored by KUBARK.

Subject joined AMMORLD but was never called to go to the training camps.

In connection with blackmail, Subject mentioned that his father is in jail is Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. WINETT

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> # 72514 28 April 1965 IDENS

Idon A Antonio S

Antonio SOTO Vazquez DPOB: 20 August 1934 Mariause, Habana, Cuba

201- 294544

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### PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief.

BOD/AR/CPS-3 - Larry Murphy

901-294544 subject

REFERENCE: Your Memorandum, Dated

7 April 1965 pro

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is sub-based, however, only on preliminary file checks and investigation is completed.

This will confirm oral greating of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

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2 1 MAY 1965

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MEMORANDUM FOR: Chief, CI/OA

: Mr. George Ball ATTENTION

Antonio SOTO Vazquez SUBJECT

CI/OA Memorandum of 4 May 1965 REFERENCE

1. Attached to the referenced memorandum was a list of eight documents concerning the Subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a POA to the Subject.

- 2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attended is a memorandum from Chief, RID/FI stating that the two Attnohed documents could not be found.
- 3. The Subject has been a WITHRUSH pilot in the past.

  No was granted a POA on 9 March 1961, and again on 29 October 1962. It is requested that he be again granted a POA in 1962. It is requested that he be again granted a POA on 1962. It is requested that he be again granted a POA on 1962. It is requested that he be again granted a POA on 1962. It is requested that he chief, CI/OA on 1965. 7 April 1965.

Lowrence Murphy
SOD/AB/OPS/3

Attachment

## SECRET.



20 May 1965

MEMORANDUM FOR: Chief, CI/OA

ATTN: George Ball

VIA: Chief, RID/RB

BUBJECT: DBA-48364, dated 8 August 1963 DBA-23559, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1965 and they could not be located. On 18 May 1965 an extensive and repetitive search was conducted to no avail.

RAYMOND V. UTTERBACK Chief, RID/FI

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1 1 MAY 1965

MEMORANDUM FOR: CI/OA

Mr. George Ball ATTENTION

SOTO Vazquez, Antonio 201-294544

SUBJECT Chief, CI/OA Memorandum of 4 May 1965 REFERENCE

1. Your referenced memorandum requested SOD/AB comments concorning eight reports which mentioned the Subject. Two of the reports were located both of which contained no derogatory information concerning the Subject.

2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject. Subject.

> Lawrence C. Murphy SOD/AB/OPS/3

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